

Board of Directors Meeting

Minutes

Color Country Football/Southern Utah Surf

Date: August 14th, 2019

Time: 7 PM

Location:

Stratum Real Estate

365 S Main Street

Cedar City, UT 84720

Present:

Steve Nelson – President

Josh Nowell – Vice President

Jonada Munk – Treasurer

Brittany Fisher – Secretary

Absent:

Blaine – Coach Director

Call to Order: at 7:05 PM by presiding officer Steve Nelson.

Quorum: four of five board members present (Four required).

Items for discussion from New Board for upcoming year:

Google agenda doc./shared doc. Then post agenda for upcoming meetings. – Secretary (Brittany Fisher)

Create a Utah surf gmail account that feeds together.

Coaches contact info - infinity or through the contact list (Supply a Coaches contact information for the board).

We went over board responsibilities:

Quickbooks turnover - desktop version (Steve Nelson to Jonada Munk)

Website and Email Responsibilities (Secretary – Brittany Fisher)

Buying quality products - coaches will reach out to the finance officer (Jonada Munk)

Setting up a form to order supplies (Jonada Munk)

Events/Job Responsibilities where we still need help:

Goalie Wars

\*Coach coordinator- rec. teams (Steve)

Blaine- over comp. teams

\*Megan - Field Set-ups (Ada)

\*Michelle Hillyard - Refs (Foot sol) competition (Steve)

\*Sponsorship coordinator (Brittany)

\*Tournament Director (Lashelle Murray)- 2 currently (3V3 - Foot Sol Late Janurary)

\*Registrar- Paige competition

Follow up with Travis about the 3V3 check

Coaches Dinner - Thank you for the Rec. Coaches and we can include the comp. coaches (Steve and VP)

Scholarship coordinator (Morgan Green)

\*Uniform ordering (Score) (Corry/Brittany)

\*Assigns teams for rec. (VP)

\*Rec. schedule - putting the field/team info on the snack shack - every week someone has to put the new (VP)

\*Equipment manager - find one (Ada)

\*Signage - change to surf (Brittany)

\*Striping Committee - Debbie/Victor pay them and they set up goals and flags (Ada)

\*Photography - Zion Photograpghy /R3 slideshow / R3 (Brittany)

\*Field set-up for comp. - Megan

\*Indoor space Coordinator

Indoor facility Grants (VP – Josh Nowell)

RAP TAX

USDA Grant

Morgan Green - received a scholarship - she will be a volunteer/leader over volunteer

Future Board Meetings will be held:

Once a month - September 18th 7PM

Tentative Schedule for Rec. 2020

Rec. Teams Registration in Dec.

Reg. Closes in January

Feb. teams figured out

Rec. teams start playing in March - 6 Weeks